

CELA Board of Directors

Conference Call Thursday, March 8th, 2012

10:30 a.m. CST; 11:30 a.m. EST; 8:30 a.m. PST

Terry, Chris, Sean, Lee-Anne, Pat, John, Blake, Elen, Ming-Han

Regrets: Daniel, Ken, Rob, Hala, Will, Dee, Patrick, Catherin

1. Welcome / orientation / roll call
2. Past President's report (Deming—12 ½ minutes)

2012 CELA Annual Meeting Update

- schedule has been posted and they are addressing revisions
- not been as successful at garnering sponsorships partly because registering as an exhibitor is seen as more economical by potential sponsors; suggest a review of pricing and categories for future conferences

Paper Proceedings

- notice has been sent to track chairs with lists of reviewers
- still missing some reviewers
- CELA has purchased ISBN numbers - we can register our publications with the library of congress
- should be able to register some past conferences as well as current and future conferences

3. President's update (Terry Clements –12 ½ minutes)

ASLA/LAAB Update Regarding Certification and Accreditation

- has been playing phone tag with Susan Hatchell, ASLA President
- discussion of related issues past the vote - where do we want to go?
- revised version of the recommendation and CELA's position next Monday
- package to membership April 10th
- will be discussed at CELA Annual Meeting and at Administrator's Meeting

4. Strategic Plan (Sheila Gidley, Gidley Management, Inc., 35 MINUTES)

- plenary session at CELA to discuss it
- Sheila and Elen will provide leadership during session
- 50 minute session
- 35 minutes of activity with 15 minutes for Q and A
- will have copies of the final document available for attendees

New Business (if necessary)

Please let us know at pdt@uta.edu and dsolco@uta.edu if you WILL NOT be able to join this call.